

1 IN THE UNITED STATES DISTRICT COURT
2 FOR THE WESTERN DISTRICT OF OKLAHOMA

Emily Cripe, CSR

United States Court Reporter
U.S. Courthouse, 200 N.W. 4th St.
Oklahoma City, OK 73102 * 405.609.5094

1 APPEARANCES

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1 (Proceedings had on October 17, 2024.)

2 THE COURT: Good morning. I am Judge Suzanne
3 Mitchell.

4 We are here for M-24-760, United States vs. Tawhedi. We
5 are here for a preliminary hearing, to be followed potentially
6 by a hearing on the United States' motion for pretrial
7 detention.

8 I will ask counsel to make their appearances.

9 MR. DILLON: Matt Dillon, Jessica Perry, and Mark
10 Stoneman on behalf of the United States. Also at counsel table
11 with us is FBI Special Agent Derek Wiley.

12 MR. HOEHNS: Craig Hoehns for the defense.

13 THE COURT: Thank you.

14 And I would like to just confirm that we have Mr. Samadey,
15 who has been appointed to serve as an interpreter, and that he
16 is on the Tips line, which is our interpretation tool,
17 simultaneously interpreting.

18 However, if at any point in time, Mr. Samadey or
19 Mr. Tawhedi, if there is an issue that you cannot hear or you
20 do not understand something, please let Mr. Hoehns know.

21 And, Mr. Hoehns, please don't hesitate to let the Court
22 know so that we can make sure everything has been understood
23 and that we are all on the same page.

24 So I'll ask if the United States would like to present any
25 evidence in support of the preliminary hearing?

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1 And I'll also ask, if there is any overlap, is there any
2 objection to proceeding both as to detention and as to
3 preliminary hearing, Mr. Hoehns?

4 MR. HOEHNS: No objection, Your Honor.

5 THE COURT: Thank you.

6 Mr. Dillon, if you are so prepared.

7 MR. DILLON: Yes, Your Honor.

8 Before we begin, I wanted to address an email that we sent
9 to the Court and to counsel last week as it relates to the
10 probable cause affidavit.

11 Specifically, Paragraph 9, the Department of Homeland
12 Security advises that, in their words, Nasir Ahmad Tawhedi was
13 partially paroled into the United States and currently has a
14 pending application for lawful permanent resident status based
15 upon an approved petition for Afghan Special Immigrant Visa
16 applicants.

17 I would further add that the defendant was served notice
18 yesterday by a special agent from ICE, through his attorney,
19 that his parole has now been revoked.

20 THE COURT: Would you be able to just articulate
21 what that term "parole" means?

22 MR. DILLON: Not with a lot of confidence, Your
23 Honor.

24 THE COURT: But to the extent that you understand.

25 MR. DILLON: Yes. It is he was allowed to

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DEREK WILEY - Direct by Mr. Dillon

1 temporarily come into the United States without a status, is my
2 understanding. I'm sure that Department of Homeland Security
3 can speak clearer to that particular issue, but it is my
4 understanding now that his parole has been revoked, that, were
5 he to be released today, he would be unlawfully in the United
6 States.

7 THE COURT: And there is a detainer in place; is
8 that correct?

9 MR. DILLON: There is, Your Honor.

10 THE COURT: Thank you.

11 You may proceed.

12 MR. DILLON: The government calls Derek Wiley.

13 THE COURT: Agent Wiley, if you would come up and
14 be sworn in, please.

15 (WITNESS SWORN.)

16 DEREK WILEY

17 DIRECT EXAMINATION

18 BY MR. DILLON:

19 Q. Will you state your name?

20 A. Special Agent Derek Wiley.

21 Q. How are you employed?

22 A. I'm a special agent with the FBI of Oklahoma City field
23 office.

24 Q. How long have you been with FBI?

25 A. I have been with the FBI almost nine years.

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DEREK WILEY - Direct by Mr. Dillon

1 Q. What do you do currently for FBI?

2 A. I'm a special agent assigned to the Joint Terrorism Task
3 Force.

4 Q. Prior to joining the Oklahoma City JTTF, did you have
5 other experience in counterterrorism matters?

6 A. I did.

7 Q. And what was that?

8 A. It was at the FBI's Washington field office, or at the
9 counterintelligence and counterterrorism.

10 Q. Are you one of the case agents on the case against Nasi
11 Ahmad Tawhedi?

12 A. I am.

13 Q. Have you had an opportunity to review the affidavit in
14 support of the application for criminal complaint by Agent
15 Wilkins in this matter?

16 A. I have.

17 Q. Other than the announcement you just heard me make to the
18 Court concerning Paragraph 9, are there any additions or
19 corrections that you are aware of that need to be made to that
20 affidavit?

21 A. No, there are not.

22 Q. Are you asking the Court to adopt that affidavit as part
23 of your testimony here today?

24 A. I am.

25 Q. Have you also, prior to your testimony here, had an

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DEREK WILEY - Direct by Mr. Dillon

1 opportunity to speak with other agents or law enforcement
2 members concerning this case?

3 A. Yes, I have.

4 Q. Have you also conducted interviews, reviewed recordings
5 and other reports in this matter?

6 A. Yes, I have.

7 Q. Are you relying, at least in part, on all of that
8 information as part of your testimony here today?

9 A. I am.

10 Q. The day of the arrest of Mr. Tawhedi, did you conduct an
11 interview of Mr. Tawhedi?

12 A. I did.

13 Q. Do you see that person in the courtroom today?

14 A. I do.

15 Q. Can you describe where he's seated and what he is wearing?

16 A. He is seated over your left shoulder with a gray T-shirt.

17 Q. Generally the affidavit discusses a conspiracy to commit a
18 terrorist attack on Election Day; is that correct?

19 A. That's correct.

20 Q. It is my understanding, from the affidavit, that part of
21 that plan entailed purchasing two AK-47s and 500 rounds of
22 ammunition.

23 A. That's correct.

24 Q. And these acts were to be done at the behest of ISIS, as
25 alleged in the complaint?

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DEREK WILEY - Direct by Mr. Dillon

1 A. Yes.

2 Q. Additionally, the second count of the complaint shows that
3 the weapons were to be used in a terrorist act or another
4 felony; is that correct?

5 A. That is correct.

6 Q. Did you speak with the defendant about these allegations?

7 A. I did.

8 Q. Had he been Mirandized?

9 A. He had.

10 Q. Was an interpreter present?

11 A. There was an interpreter present.

12 Q. Was the interpreter used to conduct this interview?

13 A. Yes.

14 Q. Generally, did the defendant admit to the allegations?

15 A. He did.

16 Q. Did he say who he believed he was speaking with in online
17 communications about the formulation of this plan?

18 A. Yes, he did.

19 Q. And who was that person a representative of?

20 A. ISIS.

21 Q. Did he confirm that there was to be an attack?

22 A. He did confirm that.

23 Q. Okay. Subsequent to the defendant's arrest, are you aware
24 of three individuals later that evening, or into the next day,
25 being arrested in France?

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DEREK WILEY - Cross by Mr. Hoehns

1 A. I am aware of that.

2 Q. What was that arrest basis?

3 A. There was an arrest in France, three individuals that
4 were -- were related to terrorism charges, potentially
5 conducting a terrorist attack in France.

6 Q. Do you know if any of those three individuals are related
7 or somehow connected to this defendant?

8 A. I know that two of them are his brothers.

9 Q. When you say "brothers," do you mean biological brothers?

10 A. Biological, yes.

11 Q. Additionally, you heard my announcement prior to the
12 beginning of the hearing, but it is -- is it your
13 understanding -- or let me strike that.

14 What is your understanding as to the defendant's current
15 parole status by the Department of Homeland Security?

16 A. I was just made aware yesterday that the parole status was
17 revoked.

18 MR. DILLON: Pass the witness.

19 THE COURT: Thank you.

20 Mr. Hoehns, when you are ready.

21 CROSS-EXAMINATION

22 BY MR. HOEHNS:

23 Q. Had the investigation on this been going on for some time?

24 A. About -- before the arrest?

25 Q. Before the arrest.

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DEREK WILEY - Cross by Mr. Hoehns

1 A. About 40 -- 40 to 45 days.

2 Q. And what brought your attention to Mr. Tawhedi?

3 MR. DILLON: Objection; relevance.

4 THE COURT: Mr. Hoehns?

5 MR. HOEHNS: Withdraw, Your Honor.

6 THE COURT: Thank you.

7 Q. (BY MR. HOEHNS) So he had been under observation for
8 approximately 45 days?

9 A. 40, 45, yes, sir.

10 Q. Okay. And during that 45 days, how many times did law
11 enforcement come in contact with Mr. Tawhedi?

12 A. Law enforcement came in contact with him approximately two
13 to three times.

14 Q. Okay. And the government was using a confidential source?

15 A. They were.

16 Q. And that's outlined in the criminal complaint affidavit?

17 A. Yes, sir.

18 Q. Were any of the interactions between the confidential
19 source and Mr. Tawhedi recorded?

20 A. They were.

21 Q. Would that have been every interaction?

22 A. Every interaction, yes.

23 Q. Would that have been audio or video?

24 A. I think it's a combination of both.

25 Q. Do you speak any languages other than English?

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DEREK WILEY - Cross by Mr. Hoehns

1 A. I don't.

2 Q. So you're relying on other individuals' interpretation and
3 translation of audio, video recordings?

4 A. Correct. Those recordings that are in a different
5 language, I am.

6 Q. And are you, likewise, relying on other individuals for
7 written documentation?

8 A. For translations, yes.

9 Q. Mr. Tawhedi was arrested on October 7th?

10 A. That's correct.

11 Q. About what time was he arrested?

12 A. I believe it was around 9:30 in the morning.

13 Q. You indicated he was subsequently interviewed?

14 A. He was.

15 Q. What time was he interviewed?

16 A. I believe the interview started around 10:30, 10:45 time
17 frame.

18 Q. And what was the duration of the interview?

19 A. That was approximately five to six hours.

20 Q. Were there any breaks in the interview?

21 A. There was one break where we provided Mr. Tawhedi some
22 food.

23 Q. Where was this interview conducted at?

24 A. It was conducted at our field office in Oklahoma City.

25 Q. How many officers were present during the interview?

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DEREK WILEY - Cross by Mr. Hoehns

1 A. It was just myself and an intelligence analyst, and then
2 the interpreter.

3 Q. And was this interview recorded?

4 A. It was.

5 Q. Was it recorded by video, audio, or both?

6 A. Both.

7 Q. Were any weapons present during the interview?

8 A. I did have my sidearm on me.

9 Q. And that was in the interview room?

10 A. Yes, sir.

11 Q. Did anybody else have a weapon on them?

12 A. No, sir.

13 Q. How big is the interview room?

14 A. So just an estimation, probably about 16 by 12.

15 Q. You said there was one break?

16 A. Yes, sir. We -- there was one break for food, but we did
17 allow Mr. Tawhedi to use the restroom when he needed.

18 Q. Okay. Was Mr. Tawhedi interviewed on the way to the field
19 office?

20 A. He was not.

21 Q. Anybody ask him any questions whatsoever on the way to the
22 field office?

23 A. No, sir.

24 Q. Was his transport to the field office recorded?

25 A. Yes, sir.

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DEREK WILEY - Cross by Mr. Hoehns

1 Q. Was that by audio or video?

2 A. That would be by audio.

3 Q. Was the confidential source being used, did they speak any
4 language outside of English?

5 A. No, sir.

6 Q. Mr. Tawhedi doesn't speak much English, does he?

7 A. No, sir.

8 Q. In the complaint it indicates Mr. Tawhedi had placed an
9 order for AK-47s; is that correct?

10 A. Yes, sir.

11 Q. Was it Mr. Tawhedi or his brother-in-law that actually
12 made that request?

13 A. I believe it was his brother-in-law via text message. His
14 brother-in-law would interpret for him during these
15 interactions with CHS.

16 Q. Do the audio recordings from the confidential source
17 actually pick up Mr. Tawhedi specifically asking his
18 brother-in-law to ask these things?

19 A. Yes.

20 Q. Who is Malik, or Malik?

21 A. Abdul Malik, is that who you're referencing?

22 Q. Yes.

23 A. Abdul Malik is an online Telegram moniker associated with
24 ISIS.

25 Q. Do you know definitively that that person's affiliated

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DEREK WILEY - Cross by Mr. Hoehns

1 with ISIS?

2 A. Yes.

3 Q. You have reviewed Mr. Tawhedi's phone?

4 A. I have not personally reviewed it since October 7th.

5 Q. Has somebody?

6 A. Yes, sir. It's ongoing.

7 Q. Is it your understanding that ISIS was ordering
8 Mr. Tawhedi to do something, or he was doing it of his own
9 choice?

10 A. It was my understanding he was not being ordered, but
11 being told to do something.

12 Q. When you say "being told," you say it's not a -- an order.
13 Can you elaborate on that a little bit?

14 A. Well, I would say that Abdul Malik, in the conversations
15 that I have reviewed does not say I order you to do something,
16 but Mr. Tawhedi does respond that he will obey whatever he is
17 ordered to do.

18 Q. Does it appear from the messaging that Mr. Tawhedi and his
19 brother-in-law are acting of their own accord?

20 A. I would say they're acting on behalf of ISIS.

21 Q. But they're not being told specifically what to do by
22 ISIS?

23 A. They are in certain -- certain regards.

24 Q. Okay. Could you elaborate on that?

25 A. Yeah. They were being told to -- to stay here, practice

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DEREK WILEY - Cross by Mr. Hoehns

1 weapons training, and then conduct an attack here.

2 Q. Okay. And that's in Signal or elsewhere?

3 A. That will be in Telegram, and during the interview with
4 Mr. Tawhedi.

5 Q. At some point in time Mr. Tawhedi was invited by the
6 confidential source and government to go shoot weaponry; is
7 that correct?

8 A. That's correct.

9 Q. And at that point in time the government provided
10 Mr. Tawhedi a weapon to shoot; correct?

11 A. That's correct.

12 Q. Prior to that time, the government's unaware of any time
13 in the United States of Mr. Tawhedi having a -- a weapon; is
14 that correct?

15 A. That's correct.

16 Q. And after the government had invited Mr. Tawhedi to go
17 shooting, the government is unaware of Mr. Tawhedi having any
18 firearms prior to October 7th; is that correct?

19 A. We are unaware of that, yes.

20 We saw that he attempted -- or was doing research on -- on
21 weapons via his Google search returns. But to answer your
22 question, yeah, that's correct.

23 Q. Okay. That Google search return is from 2022, is it not?

24 A. No. The most recent Google search return was from this
25 year. We also know that Mr. Tawhedi and his co-conspirator had

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DEREK WILEY - Cross by Mr. Hoehns

1 reached out to a local firearms dealer.

2 Q. Okay. The affidavit indicates that it would have been a
3 co-conspirator, not Mr. Tawhedi; right?

4 A. Correct. The number being used belonged to his
5 co-conspirator, I believe.

6 Q. Going back to the actual question, Mr. Tawhedi, outside of
7 firearms that were placed in his hands by the government, never
8 actually possessed any firearms; correct?

9 A. Not to our knowledge.

10 Q. To your knowledge, has Mr. Tawhedi been accused, outside
11 of this, for anything even as minor as a traffic ticket since
12 he's been in the United States?

13 A. Not that I'm aware of.

14 Q. To your knowledge, since Mr. Tawhedi's been in the United
15 States, has he possessed any weapon that wasn't placed in his
16 hands by the government?

17 A. Inside the United States or outside?

18 Q. Inside the United States.

19 A. No.

20 Q. What language did your interpreter speak at the interview?

21 A. Dari.

22 Q. And is your interpreter certified in any way?

23 A. Yes. He has to be certified by our language services
24 unit.

25 Q. That's an internal certification?

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DEREK WILEY - Cross by Mr. Hoehns

1 A. I believe so.

2 Q. During the course of the investigation, I assume it's a
3 fair statement that Mr. Tawhedi was under pretty constant
4 surveillance?

5 A. Yes, sir.

6 Q. If the Court were to order him released, I assume
7 Department of Homeland Security and FBI would keep him under
8 surveillance; correct?

9 MR. DILLON: Objection, Your Honor. We don't talk
10 about techniques of surveillance. I don't believe it's
11 relevant to this hearing.

12 THE COURT: Mr. Hoehns?

13 MR. HOEHNS: I'm not asking technique, Your Honor.
14 As we have combined -- asked to combine the hearings, I believe
15 this goes towards risk of flight and danger to the community.

16 THE COURT: So you're just asking generally if he
17 would be -- continue to be surveilled --

18 MR. HOEHNS: Yes.

19 THE COURT: -- not in what way?

20 THE WITNESS: It's all dependent on the resources
21 we have.

22 Q. (BY MR. HOEHNS) In this specific case, do you believe he
23 would be surveilled if he was released?

24 A. Yes.

25 Q. Quite extensively?

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DEREK WILEY - Cross by Mr. Hoehns

1 A. Yes.

2 Q. And that's given the nature of the charges?

3 A. Correct.

4 Q. When Mr. Tawhedi was arrested, did he attempt to run away?

5 A. He did not.

6 Q. Did he attempt to fight?

7 A. No, sir.

8 Q. He had just been handed a firearm by the government;

9 correct?

10 A. That's correct, and it was in a box.

11 Q. Okay. He didn't attempt to get into the box?

12 A. When he was being arrested?

13 Q. When he was being arrested.

14 A. No.

15 Q. He didn't attempt to get to the firearm and pull it on

16 anybody?

17 A. No.

18 Q. He didn't go after anybody else's firearm?

19 A. Not that I'm aware of.

20 Q. He didn't resist at all, did he?

21 A. No, sir.

22 Q. Did he attempt to kick out any windows in the car or

23 otherwise try to escape?

24 A. No, sir.

25 Q. Was he anything but compliant when he was arrested?

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DEREK WILEY - Cross by Mr. Hoehns

1 A. He was very compliant.

2 Q. Mr. Tawhedi had a passport; correct?

3 A. Yes, sir, I believe so.

4 Q. And is that in the possession of the U.S. government?

5 A. I'm not 100 percent sure on that, but I believe so.

6 Q. Following his arrest, have any searches of his apartment

7 or his father-in-law's house been conducted?

8 A. They have.

9 Q. Were any weapons found there?

10 A. No, sir.

11 Q. Were any explosive devices or anything of that nature

12 found there?

13 A. No, sir.

14 MR. HOEHNS: May I have one moment, Your Honor?

15 THE COURT: You may.

16 MR. HOEHNS: I have nothing further, Your Honor.

17 THE COURT: Thank you.

18 Any redirect?

19 MR. DILLON: No, Your Honor.

20 THE COURT: Thank you. This witness is excused.

21 Thank you.

22 Does the United States have any other evidence it would

23 like to present in support of probable cause?

24 MR. DILLON: No, Your Honor.

25 THE COURT: Thank you.

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1 Anything, Mr. Hoehns, as to preliminary hearing?

2 MR. HOEHNS: Not as to preliminary hearing, Your
3 Honor.

4 THE COURT: Thank you.

5 I'll hear the United States in argument.

6 MR. DILLON: Your Honor, just as to probable cause,
7 I think that the showing has been made, it is clear that not
8 only the defendant, through the evidence in the affidavit, had
9 developed a plan with an overseas individual in which he would
10 commit an attack, he asked that person questions such as was
11 500 rounds of ammunition enough, seeking his advice and
12 direction.

13 He told FBI he believed that person to be an ISIS
14 affiliate. There was ISIS propaganda located on his devices
15 and through his searches.

16 The acquiring of those firearms, or the attempt to acquire
17 those, along with his co-conspirator, show that that conspiracy
18 did exist. It is clear that the FBI, through the use of their
19 source and their undercover, never entered into this plot or
20 plan. They were outside of that.

21 Everything that was being done to further this attack was
22 not being done at the direction of FBI or a source; these were
23 the defendant's desires, as he confessed to to FBI. It was to
24 commit an attack on behalf of ISIS. And providing personnel,
25 the statute is clear that that can include one's own self.

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1 As far as resources, the affidavit is clear that he had
2 previously sent cryptocurrency. He attempted to obtain
3 weapons. He also had stated in the Telegram post that he would
4 send the remainder of the money from the home sale to the
5 Mujahideen or -- and forgive me, the term is slipping me, but
6 essentially the ISIS treasury. I think that that is more than
7 sufficient for material support, especially in light of just a
8 probable cause determination.

9 As for the second count, the evidence, quite frankly,
10 overlaps between those two, of acquiring a weapon -- or
11 attempting to acquire a weapon, knowing it to be used in a
12 terrorist -- in a violation of a terrorist act.

13 THE COURT: Thank you.

14 Mr. Hoehns?

15 MR. HOEHNS: I know this Court is more than capable
16 of weighing the evidence at a preliminary hearing.

17 I think it is, obviously, worth noting that Section 29 --
18 2339(b), under Subsection (h) deals with the provision for
19 personnel, specifically stating that for personnel to fall
20 under 2339(b) it has to be that the individual's acting under
21 the terrorist organization's direction or control, and that if
22 they're acting entirely independently, it doesn't fall under
23 the provision.

24 I leave it to the Court to determine whether the
25 government has met that burden.

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1 As to the cash argument, Your Honor, I don't believe that
2 the criminal complaint truly lays out that Mr. Tawhedi was
3 giving -- or intending to give funds to this organization.

4 I believe the only reference to it would be at the bottom
5 of Page 17, going into Page 18. There is no guarantee, but a
6 statement, "if we have money, we'll give it." I don't know
7 that that rises to the level under 2339(b)'s stricture, so.

8 We, obviously, defer to the Court's determination as to
9 probable cause. I know the Court is more than astute in
10 listening to the evidence and applying the law.

11 THE COURT: Thank you.

12 Mr. Dillon, could you provide clarification as to
13 Subsection (h) as far as the complaint goes?

14 MR. DILLON: Yes, Your Honor. Actually, I don't
15 think I need to go any further than Mr. Hoehns' questions to
16 the witness.

17 He specified in his questioning that the defendant was
18 acting at the direction and control of someone else, that being
19 ISIS. And the agent said he wasn't ordered, but he was told
20 to, in which the defendant said that he would comply with those
21 orders.

22 I -- I think it's laid out in the affidavit additionally,
23 especially just as obvious as I said, with the question of
24 seeking advice about 500 rounds of ammunition, is that enough.
25 And the reference to the money that Mr. Hoehns just provided,

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1 it does say if there is remainder, God willing, I will give it,
2 or something to that effect.

3 But anyway, I think that the questions alone to the agent
4 this morning have shown that the defendant was acting at
5 direction and control. It doesn't -- I don't think (h)
6 requires that you only do something that you have been told to
7 do. It doesn't envision that somebody can only act as a puppet
8 or a robot.

9 There's obviously autonomy that exists in these types of
10 conspiracies, but nonetheless, he's acting at that direction
11 and control.

12 And I would also point out that only applies to the
13 provision of providing personnel, not to providing resources.

14 THE COURT: Thank you.

15 So with respect to probable cause, I do agree that there
16 is some significant overlap in the two charges.

17 The first is a charge of a violation of 18 U.S.C.
18 Section 2339(b), which is providing material support or
19 resources to designated foreign terrorist organizations.

20 The second statute is 18 U.S.C. Section 924(h), "Knowingly
21 receiving, conspiring to receive, and attempting to receive
22 firearms and ammunition to be used to commit a felony or a
23 federal crime of terrorism."

24 The Court has heard the testimony that has been provided
25 and also has reviewed the criminal complaint and its affidavit,

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1 which the United States has requested that the Court adopt.
2 And the Court, with the one change in Paragraph 9, does adopt
3 that and recognizes and takes judicial notice of that
4 affidavit.

5 In addition to the affidavit, the testimony provided gave
6 some significant insight into the interview that took place in
7 the FBI's field office. That was recorded, with just two
8 officers and an interpreter there.

9 During that interview, the defendant, after being fully
10 Mirandized, stated that he was in the process of purchasing --
11 or had purchased, rather, the two AK-47s. In addition, that
12 was confirmed that he was acting upon requests or direction of
13 the ISIS representative, which was recorded on the Telegram
14 excerpts that are presented in that affidavit. And in that
15 there is -- there are recommendations as to -- from Malik how
16 much was each going -- of the weapons going to cost. There
17 were conversations as to the amount of bullets, as Mr. Dillon
18 has represented, would 500 be enough, is it enough, should we
19 increase it.

20 There are conversations as to donating the rest of the
21 money. That rest of the money refers to and appears to refer
22 to the sale of the family house that was going to be taking
23 place within the -- about the 15th of October. That money was
24 also to be used for transportation and resettling of certain
25 family members.

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1 Again, those are conversations between the confirmed
2 ISIS-affiliated Malik moniker in the Telegram conversations.

3 In addition, Malik -- Mr. Tawhedi stated during that
4 interview he would obey any orders from -- from Malik, and that
5 seems to be represented as well in those excerpts of
6 conversations that are present in that affidavit.

7 There is also evidence that -- as to -- as far as money --
8 money sent to support that organization, in Paragraph 26, there
9 is -- there are a description of cryptocurrency transactions
10 that go to Syria-based organizations in a fundraising campaign
11 to benefit ISIS members and their supporters. In addition, as
12 Mr. Hoehns pointed out, the reference as to what would happen
13 to the personal and real property values that would also be
14 sent to the equivalent of the ISIS treasury that was
15 recognized, again, in that affidavit.

16 So again, as to knowingly providing materials, support, or
17 resources to a foreign terrorist organization, the Court does
18 find that, given, again, the comprehensive nature of the
19 affidavit, that the defendant -- in the Western District of
20 Oklahoma, the defendant who has been identified during the
21 testimony today and in the criminal complaint did -- that there
22 is sufficient evidence to support a probable cause finding of a
23 violation of 2339(b).

24 And, similarly, given the situation and the circumstances
25 surrounding the arrest of Mr. Tawhedi, which took place

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1 immediately after the -- the sale of the two AK-47s, the -- the
2 money that had been retrieved by Mr. Tawhedi and his
3 co-conspirator, that to -- to receive those two AK-47s and the
4 subsequent arrest thereof, and additionally and importantly,
5 the defendant's statements immediately following his arrest,
6 that that was exactly what his intent was to do, and that that
7 intent was to conduct an attack and -- using those weapons.

8 So that also supports, at least by probable cause, a
9 finding under 18 U.S.C. 924(h), a probable cause finding that
10 that -- the arrested party committed such an offense.

11 As such, the Court does find probable cause to bind the
12 defendant over to trial for each of these charges that are put
13 forth in the criminal complaint.

14 So to the extent that there is further evidence that the
15 United States would like to present in support of its motion
16 for pretrial detention, I would hear it now.

17 MR. DILLON: Not in its case in chief. We'll
18 address any rebuttal issues, if needed.

19 THE COURT: Thank you.

20 I'll ask, Mr. Hoehns, if there is any evidence that you
21 would like to present via live testimony or proffer, or both,
22 as to the issue of pretrial release or detention?

23 MR. HOEHNS: First, Your Honor, I would ask the
24 Court to take notice of the Pretrial Services Report.

25 THE COURT: It will do so.

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1 MR. HOEHNS: With that, Your Honor, the bulk of the
2 proffer is just I would proffer that, having spoken with
3 Mr. Tawhedi, he's provided information consistent with that in
4 the report. That is, he has been in the United States since
5 late 2021.

6 He has maintained employment at various oil change centers
7 and as a driver for Lyft in Dallas. That he does not use drugs
8 or alcohol. That he is married, his family is here.

9 He has no medical issues, no mental health issues, and at
10 this point in time has no real appreciable assets.

11 Further, we'd proffer there are no firearms located within
12 any residence which Mr. Tawhedi will ultimately be seeking to
13 be released to.

14 THE COURT: Thank you.

15 Anything in response from the United States?

16 MR. DILLON: No, Your Honor.

17 THE COURT: Thank you.

18 So I'll hear the United States in argument, please.

19 MR. DILLON: Your Honor, obviously, first, this is
20 a rebuttable presumption case; second, we do agree with the
21 recommendation of probation.

22 The weight of the evidence against this defendant is
23 great.

24 The nature of the crime itself, as at least one judge in
25 this courthouse has noted, that the suicide or death of a

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1 defendant is the ultimate risk of nonappearance. That was this
2 defendant's plan, was to murder himself during that attack.

3 While we might have stopped the immediate threat of this
4 defendant, it does not state that he would not carry through
5 with this attack. There's been no sign that his allegiances
6 have changed, that his ideology has changed.

7 As we see, unfortunately, in the news all too often,
8 attacks can be committed in a number of ways, from weaponry,
9 explosives, down to simple things such as knife attacks,
10 vehicle attacks, things of that nature. This defendant is
11 inherently dangerous, based on the evidence before this Court.

12 Additionally, the affidavit lays out how this defendant
13 conducted himself in his home, which was to preach the benefits
14 and -- of martyrdom to children; that the family, except for
15 his father-in-law, were aware of this plan and they were going
16 to relocate as part of this plan to Afghanistan.

17 So I don't believe there is a stability of family life
18 here. There is not a tie to the community. There's nothing
19 but expressed desire for the majority of this family to go back
20 to Afghanistan, and they would have been taken into ISIS
21 territory once the defendant has successfully completed this
22 attack.

23 There are no conditions that could be laid out to
24 adequately address the safety of the community and assure this
25 defendant's appearance in court.

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1 THE COURT: Mr. Hoehns, when you're ready.

2 MR. HOEHNS: Your Honor, I acknowledge that this is
3 a rebuttable presumption case. However, from the proffers made
4 to the Court, the Pretrial Services Report, and the testimony
5 from the stand today, that presumption has been rebutted,
6 thereby putting the burden on the government.

7 Quite simply, Your Honor, this might be a charge that the
8 government doesn't like, that the public doesn't like, but it
9 doesn't change the burden of proof under the Bail Reform Act.

10 And as I review the Pretrial Services Report, the evidence
11 in the form of the criminal complaint, and the testimony, there
12 are conditions that can be imposed that would minimize risk of
13 flight or nonappearance and ensure safety to the community.

14 It's noteworthy that Mr. Tawhedi has never had so much as
15 a traffic infraction in three years.

16 Law enforcement searched his house; they found no weapons
17 or firearms. They searched his relative's house; they found no
18 firearms or weapons.

19 It appears the only time Mr. Tawhedi's ever possessed a
20 firearm is when a government agent or confidential source has
21 literally placed the weapon in his hand.

22 We have no prior allegations of violence, no allegations
23 of drug use, no allegations of alcohol use.

24 As I look at the Pretrial Services Report and the PTRA
25 score, and associated risk, these are some of the lowest

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1 numbers I have seen, handling a number of federal cases. The
2 statistics put the risk of failure to appear at three percent,
3 a new criminal arrest at three percent, and technical violation
4 revocation at four percent, for a total failure rate of ten
5 percent. That's obviously well below the 50 percent required
6 for -- for flight, and it certainly doesn't rise to the level
7 of clear and convincing evidence, which we all know is
8 significantly higher than preponderance of the evidence.

9 Mr. Tawhedi has no real resources at this point in time.
10 He has no passport to flee.

11 He does have a home to go to. And this Court can impose
12 conditions, including home detention with GPS monitoring. The
13 Court can impose a travel restriction.

14 And I would note, for a home detention, a -- the Court can
15 impose home detention but for visits at attorney offices,
16 medical visits that are pre-approved, and visits from U.S.
17 probation.

18 The Court can impose restrictions on internet access,
19 including a restriction on the type of phone Mr. Tawhedi can
20 possess.

21 If the government's concerned about Mr. Tawhedi receiving
22 orders from other individuals, that can be addressed under
23 conditions of supervision.

24 It's noteworthy the testimony we had here today. If the
25 Court's to release Mr. Tawhedi, he will not only be supervised

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1 by U.S. probation, I can pretty well guarantee the Court that
2 there will be somebody, if not multiple individuals from
3 Homeland Security and FBI, down the street or in the parking
4 lot watching him at all times.

5 The public can be protected here. The risk of safety to
6 the community can be protected. Risk of flight or
7 nonappearance can be ensured with conditions of release here.

8 The government had mentioned parole status. This Court is
9 more than aware of the *Ailon-Ailon* case. If the Court orders
10 Mr. Tawhedi released on conditions and the government chooses
11 to deport or remove him from this country, that's their choice.
12 It's all the Department of Justice. It's all one umbrella.
13 That's a decision for them.

14 The reality, though, is, when we look at the specific
15 characteristics of Mr. Tawhedi, they warrant release in this
16 case. The Bail Reform Act certainly could have listed a number
17 of offenses as no release ever, but Congress chose not to do
18 that.

19 They could have put in Section 3142 or 3143, if the Court
20 finds probable cause or if there is an indictment on 2339(a),
21 2339(b) or 924(h) offenses, the defendant shall be detained,
22 but they chose not to do that because they realize that
23 individuals with these charges can still be released into the
24 community and be released safely and with a minimal risk of
25 nonappearance.

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1 We ask the Court to follow the strictures of the Bail
2 Reform Act, impose the least restrictive set of conditions,
3 which in this matter would be home detention; a travel
4 restriction; not to attempt to obtain another passport;
5 limitation, that is, no internet access; and phone restriction
6 to only dumb, that is, non-internet-access devices for his
7 phone.

8 Thank you, Your Honor.

9 THE COURT: Thank you, Mr. Hoehns.

10 The United States has the last word, if it would like it.

11 MR. DILLON: Just briefly, Your Honor.

12 As the Tenth Circuit has noted, that somebody's status or
13 lack of status in the United States cannot be a sole factor in
14 detention, but it doesn't mean it can't be a factor in
15 detention.

16 Additionally, this idea that if we surround the defendant
17 with a bubble of law enforcement 24/7, that hopefully nothing
18 would go wrong, that argument could be made in any detention
19 hearing. But, quite frankly, I think that's beyond the power
20 of the Court to order the executive branch and members of FBI
21 or Homeland Security to monitor somebody 24/7 and have that
22 presence.

23 It is unfortunate, other things happen and resources have
24 to be redirected and dedicated to new investigations and new
25 threats that bring -- that come about in the course of their

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1 job. We don't know what could happen, what would happen, and
2 the practicality of that 24/7 monitoring through the conclusion
3 of a trial.

4 THE COURT: Thank you. And the Court will take a
5 brief recess before issuing its decision.

6 (Break taken.)

7 THE COURT: So to start, the Court would note that
8 any findings that it does make during this hearing only go to
9 whether or not the defendant is released or detained pending
10 trial. They have -- any findings the Court does make has no
11 bearing upon the defendant's presumption of innocence as to the
12 underlying charges.

13 So the Court heard some, and -- some evidence was
14 presented about what is called a rebuttable presumption. And
15 under the Bail Reform Act, a rebuttable presumption that the
16 Court can come up with no set of circumstances that would
17 reasonably assure the safety of the community and reasonably
18 assure the defendant's appearance in Court does arise given the
19 nature of the charge that did involve -- or that one of the
20 charges that is an alleged violation of 18 U.S.C.
21 Section 2339(b).

22 However, to overcome that rebuttable presumption, the
23 defense must put forth some evidence, as is set forth in the
24 case law. And given the Pretrial Services Report, which the
25 Court does take note of, and the evidence proffered by counsel,

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1 the defendant does have no criminal history. As noted, nothing
2 so much as a traffic stop since his entrance into the United
3 States in 2021. And there were no weapons found on the
4 defendant, apart from those involved allegedly in the
5 transaction, and none in the defendant's home or the home of
6 his relatives.

7 So for purposes of the rebuttable presumption, the Court
8 does find that the rebuttable presumption has been overcome.
9 However, that presumption still remains a factor that the Court
10 considers as it makes its decision.

11 So moving on then to the factors the Court must consider,
12 those factors begin with the nature and circumstances of the
13 offense charged. The nature and seriousness of the offense
14 charged is one that is extremely concerning as it both
15 encompasses a risk of danger to the community, and as put forth
16 by the United States, and that involved martyrdom, also poses a
17 risk of nonappearance.

18 The defendant's charge alleges that the defendant
19 orchestrated the sale of personal and family items in order to
20 purchase firearms and ammunition for the purposes of committing
21 a violent and deadly attack on Election Day in the United
22 States.

23 It is alleged that the defendant's Google account
24 possessed numerous ISIS propaganda images and photos of the
25 defendant displaying gestures in the same manners that ISIS

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1 militants pose.

2 Additionally, there was evidence put forward that the
3 defendant and several members of his family all pledged to
4 ISIS.

5 The defendant also admitted to law enforcement, following
6 his arrest, that he expected to be martyred, which is a person
7 who would voluntarily suffer death because of their beliefs,
8 and he would be martyred following an attack on Election Day,
9 targeting large gatherings of people.

10 So the nature and circumstances of the offense charged
11 certainly weigh in favor of detention.

12 As to the weight of the evidence against the person, the
13 Court has found at least probable cause to support the charges,
14 again, as found at the preliminary hearing.

15 However, the Court would note that the evidence might be
16 greater for purposes of this hearing only, given the statements
17 that the defendant did make immediately following his arrest,
18 and given the testimony provided here today and those set forth
19 in the affidavit.

20 As to the person's character, physical and mental
21 condition, family ties, employment, the defendant is here -- he
22 is a 27-year-old male who has been charged with providing,
23 attempting to provide, and conspiracy to provide materials,
24 support and resources to a designated foreign terrorist
25 organization. And he's been charged also with knowingly

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1 receiving, conspiring to receive, and attempting to receive
2 firearms and ammunition to be used to commit a felony or a
3 federal crime of terrorism.

4 He is a citizen of Afghanistan. He was in the process of
5 obtaining his permanent residency.

6 His wife had reported that he had worked as a security
7 guard at the U.S. Eagle Military Base while in Kabul,
8 Afghanistan.

9 He came to the United States in September of 2021.

10 He has resided in Oklahoma since December of 2023.

11 He has maintained employment as a mechanic at various
12 different places, or changing oil. He also has had employment
13 as a Lyft driver or Uber driver, or similar services such as
14 that.

15 He has family here in the United States. However, as
16 put -- as set forth in the affidavit, there is evidence that
17 the majority of that family was to be relocated to Kabul
18 preceding the planned attack. The only person who was not
19 going to be was the person that all parties seem to agree had
20 no knowledge as to what was going on, that was his -- was the
21 co-conspirator's father-in-law -- rather, the defendant's
22 father-in-law.

23 But -- so the resettling of that family certainly does not
24 suggest significant family ties here, although at present his
25 wife does have an apartment in which he could return with his

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1 young child.

2 There was conflicting information as to the defendant's
3 employment as to the -- at the time of the arrest, but he had
4 been recently working as a mechanic in the past few months.

5 There is no known assets that the defendant has in the
6 United States at this point, or in any other country.

7 The defendant does not appear to have any physical health
8 concerns, no mental health concerns, no substance abuse
9 history, as Mr. Hoehns pointed out.

10 And again, there has been -- the case agent has reported
11 that the defendant has pledged his allegiance to ISIS.

12 There is no criminal history, again, of the defendant
13 within the United States, so the defendant was not -- which is
14 another factor that the Court looks at -- the defendant was not
15 on any sort of probation or parole as to criminal history,
16 apart from immigration status.

17 And the last factor that the Court considers is the nature
18 and seriousness of the danger to any person or the community
19 that would be posed by the person's release. And once again,
20 given the nature and circumstances of the offense charged and
21 -- the Court does have serious concerns as to the seriousness
22 of the danger that could be posed to any person or the
23 community by the defendant's release.

24 The Court did consider the arguments, the able arguments
25 presented by defense counsel as to restrictions on internet, on

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1 various other services, on various types of monitoring and GPS
2 and home detention, home incarceration.

3 However, given the facts that have been put forth and the
4 Court has found credible given the testimony provided today,
5 the Court does not believe that it could come up with any set
6 of circumstances -- balancing these factors as it must under
7 the Bail Reform Act, that it could not come up with any sort of
8 circumstances that would reasonably assure the defendant's
9 appearance in Court given, again, as the United States argued,
10 the pledge of potentially being martyred during this attack or
11 acting on other behalf to endanger other people.

12 The Court's concerned about the defendant's likely
13 appearance in court because he had pledged the potential of
14 voluntarily suffering death because of his beliefs and the
15 actions he would take.

16 And also, the Court finds that the United States has shown
17 by clear and convincing evidence that the release of the
18 defendant would pose a danger to the community that the Court
19 could not mitigate sufficiently with any set of circumstances
20 it could put forward.

21 So as such, the Court will order that the defendant be
22 remanded to the custody of the United States marshals pending
23 further proceedings in this matter.

24 Is there anything further from the United States?

25 MR. DILLON: No, Your Honor.

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1 THE COURT: Anything further, Mr. Hoehns?

2 MR. HOEHNS: No, Your Honor.

3 THE COURT: Before I excuse -- I will just make one
4 further note.

5 As to the ICE detainer, that is a factor that the Court
6 can consider, as has been pointed out, and the Court did
7 consider that, but it was not determinative in its final
8 conclusions.

9 That being said, we are adjourned and the parties are
10 excused.

11 (Court adjourned.)

12 REPORTER'S CERTIFICATION

13 I, Emily Cripe, Federal Official Court Reporter,
14 in and for the United States District Court for the Western
15 District of Oklahoma, do hereby certify that pursuant to
16 Section 753, Title 28, United States Code that the foregoing is
17 a true and correct transcript of the stenographically reported
18 proceedings held in the above-entitled matter and that the
19 transcript page format is in conformance with the regulations
20 of the Judicial Conference of the United States.

21 Dated this 21st day of October, 2024.

22
23 /S/ Emily Cripe
24 EMILY CRIPE, CSR
25 Federal Official Court Reporter

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